

# **Perry Hall Middle School PTSA Board Meeting Minutes March 8, 2017**

## **Call to Order & Welcome** - Chris Hagan, President

- Pledge of Allegiance
- Established Quorum: 14 board members out of a possible 21 eligible toward quorum in attendance. See attached attendance sheet for details.

## **Approval of Minutes**

Minutes from the January and February 2017 PHMS PTSA Board Meetings were presented and approved with corrections made to the January minutes. These included changes to the spelling of two tests in the Principal's Report and one date change.

## **President's Report** - Chris Hagan

- Nominating Committee will be Aisha France, Dawn Blehl and Cindy Shilling. All eligible officers are willing to return to their current posts next year. Need a candidate for president.
- March 8 Board of Ed meeting was discussed as well as decisions made and their impact, or lack thereof, on the PHMS overcrowding situation.
- Discussion about how best to inform PHMS families and feeder school families about the revised enrollment projections. PTSA will use its May meeting as both its general membership meeting and an opportunity to educate the community. The PTSA will present facts, gather ideas and input and share them with BCPS and community leaders. Chris will organize a planning meeting with those who are interested in helping with this. Motion made and approved to use the advocacy money in the budget for invitations and handouts, etc.
- Board approved a preliminary "yes" for a Chick-fil-A calendar sale for next school year.
- Discussion about additional fundraisers. Group agreed that we would not add any others unless someone proactively offers to chair one not currently planned.
- Questions about 8<sup>th</sup> grade activities/year-end budget were addressed. Each grade level has approximately the same amount as the PTSA gave it last year, even after spending cuts. PTSA expects to be able to add to those totals and partially fund other budget categories. Amount will be discussed and confirmed after Color Run fundraiser concludes.
- Appeal was made for Career Day participants.
- Members were informed of a proposed visit by Maryland Comptroller Peter Franchot on March 20. Not many details known to date.

## **Treasurer's Report** - Kim Levush

- Review of income and expenses.
- Basketball Concession and Dad/Daughter Dance both brought in more money than anticipated.

- Color Run numbers appear very positive at this point.

### **Principal's Report - Lisa Perry**

- School will get seven additional teachers next year due to projected enrollment.
- Five additional portable classrooms being added. One will be placed to the right of the existing three, with another four added immediately behind it.
- Looking at new ways to group grade levels for next year so that they are better separated. Sixth grade will stay where they are. Trying to do similar groupings with 7<sup>th</sup> and 8<sup>th</sup>.
- Thinking creatively about space. Trying to maximize what we have. Will eliminate two computer labs as part of this effort.
- Planning changes to 5<sup>th</sup> grade orientation. Will keep video used in the past. Planning tours, and better ways to address club, transportation and other questions. Tentative date is May 3. Feeder schools not yet informed.

### **Faculty Representative Reports –**

- 6<sup>th</sup> Grade – No representative present.
- 7<sup>th</sup> Grade – No representative present.
- 8<sup>th</sup> Grade – Mike Tedeschi
  - MASI (science testing) of 8<sup>th</sup> grade to occur next week.
  - Gettysburg field trip permission slips went home. Money is due by April 21.

### **Student Representative Reports –**

- 6<sup>th</sup> grade – A. Schilling: Nothing to report
- 7<sup>th</sup> grade – D. France, Jr.
  - Students have expressed concerns about more frequent fights.
  - Commented about the crowded hallways.
  - Suggested to the Golden Scholars Committee that Panera coupons/gift cards be added to the honor roll packets.
- 8<sup>th</sup> grade –J. Zarubaiko: Not in attendance.

### **Student Council – R. Garriques**

- Theme for Spring Dance has been chosen—galaxy.
- Representatives for Ocean City trip were selected. The trip is the week before spring break.

### **Committee Reports**

#### ***Color Run*** – Michelle Boyer

- 150 participants registered so far. Participant count due to our vendor on Monday, March 13.
- Mr. McQuade to mark the course.
- School nurse has volunteered her services for the event.
- Would like tables in the school lobby, just inside the doors, on March 23 for registration packet pick up, and for people to drop off beverage and other donations.
- Requested tables from the school for use outside the day of the event.
- Set-up will begin at 8 a.m. on March 23.

- Dominick's will provide the pizza.
- DJ being used is Alex Wancowicz, father of a student. He has donated his services and will serve as master of ceremonies for the event.
- Councilman David Marks will make remarks.
- Considering having participants race in waves of 25 to 30 people about 15 minutes apart.
- Could still use some more adult volunteers. Teens/high school volunteers helping as well.
- Plans reminder about the dye staining clothes and that people should bring towels to sit on in their cars.
- Need a push for more food/beverage donors. Would like donations by March 23.
- Hope is to have enough water donated that every participant can have one bottle at finish line.
- Projected profit is at least \$2000.

**Restaurant Spirit Nights** – Chris Hagan for Lisa Reyburn-Payne

- Next two Restaurant Spirit Nights will be March 29 at Ledo's Pizza and April 20 at Chick-fil-A.
- Looking at scheduling Dominick's and Bertucci's for remaining two months.
- Bertucci's has offered support for Teacher Appreciation Week and Golden Scholars.
- Logistics of Dominick's pizza parties discussed.
- Texas Roadhouse raffle winner was Sheri Elmendorf.
- Red Robin loyalty card program discussed. Tina Mangini mentioned that Red Robin will donate 1% of all sales to the school on an ongoing basis.

**Dad/Daughter Dance** – Jenny Ward

- Plan of Work presented and approved.
- Have 130 registrants for upcoming dance.
- Set-up to begin at 4:30 p.m. on March 10.
- Participants will have dinner provided by Chick-fil-A.
- DJ is Alex Wancowicz who is doing the Color Run too.
- Photographer is Tray Dietrich.

**Membership** – Lisa Garriques

- Student Membership at 257.
- Staff Membership at 114.
- Total Membership at more than 900.

**Staff Appreciation & Hospitality** – Lisa Garriques/Michelle Boyer

- Hosted a staff breakfast on February 17. Next one will be either April 21 or 28.
- Staff Appreciation Week planning to start soon. It is the second week of May.

**Reflections** – Lisa Garriques

- All levels of the PTA seem to be behind schedule. Have followed up but can't get anyone to provide an update on the status of things.
- No winners announced at this point.

**Star Search** – Lisa Garriques

- 41 students have signed-up for the show.
- Auditions will take place on Monday, March 13.

- Most of the acts are female singers.
- Still need a master of ceremonies and a stage crew.
- Tickets will be sold the week of April 16.
- Dress rehearsal is April 18 and the show is April 21.
- Same videographer and DJ as in previous years.

**Golden Scholars** – Beverly Schulterbrandt

- Outback didn't get back to her with coupons for last quarter. Not sure of their status going forward.
- Goal is to try to get coupons sooner so the letter reflects what is actually in the packet. Some parents seemed concerned about the missing Outback offer.
- The goal for the third quarter is to have the packets go home the same day as report cards.
- Laurie Schattall will transition in as the committee chair for next year and assist with all aspects of the next packet distribution.

**Red Bags** – Tina Mangini

- 39 Bags were distributed in February.
- Requests went out to teachers for March this week.

**Scholarship** – Jen Johnstone

- Nothing new to report. Expect applications to start rolling in and to have more to report at the next few meetings.

**New Business**

- PTSA sponsorship of music field trip to Hershey, PA for Music in the Parks Music Festival on June 3 was discussed and approved. The PTSA will be the contractor for the buses and all other aspects of the trip, will accept payments from trip participants, and pay all related bills. The trip will be funded entirely by its participants.

Meeting adjourned at 8:10 p.m. Next meeting is April 19, 2017 at 6:45 p.m.  
Minutes prepared and submitted by Chris Hagan, President

## Perry Hall Middle School PTSA Board of Directors Attendance Tracker

Meeting Date: 3/8/17

Total Listed Members or Designate In Attendance: 14

Number needed to conduct business is one half plus one of the total committees that have chairs identified on page 1.

Board Position	Name	Present
President	Chris Hagan	✓
1 <sup>st</sup> VP	Aisha France	✓
2 <sup>nd</sup> VP	Amy Mitcherling	✓
Treasurer	Kim Levush	✓
Recording Secretary	Dawn Blehl	Absent
Corresponding Secretary	Michelle Boyer	✓
Principal	Lisa Perry	✓
6 <sup>th</sup> Grade Faculty Rep	Jackie Nelson	
7 <sup>th</sup> Grade Faculty Rep	Toni Carr	
8 <sup>th</sup> Grade Faculty Rep	Julie Odar/ Mike Tedeschi	✓
6 <sup>th</sup> Grade Student Rep.	A. Shilling	✓
7 <sup>th</sup> Grade Student Rep	D. France, Jr.	✓
8 <sup>th</sup> Grade Student Rep	J. Zarubaiko	
Student Council Rep	R. Garriques	✓
Communications	Karen Zarubaiko	
Delegate	Julie Henn	
Finance/Budget Chair		
Fundraising/Restaurant Nights Chair	Lisa Reyburn-Payne	Absent
Golden Scholars Chair	Beverly Schulerbrandt	✓
Membership Co-Chair	Lisa Garriques	✓
Red Bag Awards Chair	Tina Mangini	✓
Volunteers Chair		
Website Chair	Amy Connolly	✓

Committee & Subcommittee Chairs & Guests	Name	Present
Spiritwear Chair	Jenn Holt	
Special Ed Liaison/Basketball Concessions Chair	Falon Addair	
Scholarship Chair	Jen Johnstone	✓
Dad/Daughter Dance Coordinator	Jenny Ward	J Ward
Audit Committee	Katherine Heinz	
Audit Committee	Carolyn Sutherland	
Box Tops Coordinator	Jessie Whitfield	
Friday Morning Coffee	Carole Huselton	
Bookfair Chair	Jolie Headley	
Coke Rewards Coordinator	Stacey Durkovic	